



AGENDA

Trauma Systems Committee Meeting Governor's EMS and Trauma Advisory Council (GETAC)

Department of State Health Services (DSHS)

Hilton Austin Airport

9515 New Airport Drive, Austin, Texas

Wednesday, February 8, 2012

1:00 P.M.

Call to Order/Roll Call..... Jorie Klein, Chair

Discussion and possible action on the following items:Committee Members

1. General review of current EMS and Trauma System rules in Title 25 of the Texas Administrative Code (TAC), Chapter 157 and suggest changes/additions to DSHS staff

2. Review of EMS and Trauma System rules in 25 TAC 157, regarding Texas EMS/Trauma System Performance Improvement Plan / PI Tools as it relates to the system structure and suggest changes/additions to DSHS

3. Review of EMS and Trauma System rules in 25 TAC 157, regarding the EMS/Trauma Registry validation process and suggest changes/additions to DSHS

4. Review of EMS and Trauma System rules in 25 TAC 157, regarding the geriatric trauma population and suggest changes/additions to DSHS

5. Review of EMS and Trauma System rules in 25 TAC 157, regarding injury prevention and alcohol-related injuries and suggest changes/additions to DSHS

6. Review of EMS and Trauma System rules 25 TAC, Chapter 157, regarding injury prevention identified top e-codes (falls/motor vehicle crash injuries) and suggest changes/additions to DSHS

7. Review of EMS and Trauma System rules 25 TAC, Chapter 157, regarding the Regional Trauma Advisory Council's Improvement Plan criteria and standards.

8. Committee Member Stakeholder Reports / Stakeholder Liaisons' Reports:

a. GETAC Council Ronald Stewart, MD

b. Region VI American College of Surgeons/Committee on Trauma (ACS/COT) Ronald Stewart, MD

c. Texas Trauma Coordinator's Forum (TTCF) Scott Christopher

d. Level IV Trauma Centers Jorie Klein

e. Level III Trauma Centers Craig Daniels, MD

f. Level II Trauma Centers Craig Rhyne, MD, David Smith, MD, Jorie Klein

g. Level I Trauma Centers Brian Eastridge, MD

- h. Pediatric Trauma Centers Mary Frost
- i. Texas EMS/Trauma Foundation (TETAF) Trauma Division Lisa Price
- j. Texas College of Emergency PhysiciansAngela Fisher, MD
- k. EMSJose Ortiz
- m. Trauma Center Administrators Jorie Klein, Chair
- n. Texas Hospital Association Jorie Klein, Chair
- o. Emergency Nurses Association (ENA) Jorie Klein, Chair

General Public Comment

(Comment time may be limited at Chair's discretion)

- Summary for GETAC meetingCommittee Members
- Announcements Jorie Klein, Chair
- Review and list agenda items for next meeting Jorie Klein, Chair
- Next Meeting Date Jorie Klein, Chair
- Adjournment Jorie Klein, Chair